

VZCZCXYZ0019
RR RUEHWEB

DE RUEHMO #3933 2221421
ZNR UUUUU ZZH
R 101421Z AUG 07
FM AMEMBASSY MOSCOW
TO SECSTATE WASHDC 2836

UNCLAS MOSCOW 003933

SIPDIS

SENSITIVE
SIPDIS

STATE FOR EUR/RUS
STATE PLEASE PASS TO OPIC ELENA GONZALEZ

E.O. 12958: N/A
TAGS: [EFIN](#) [ECON](#) [OPIC](#) [RS](#)
SUBJECT: OPIC FINANCE: ADDITIONAL DUE DILIGENCE FOR ASATI MOSCOW
OOO

REF: STATE 99756

11. (SBU) Reftel requested that Embassy gather information on an Accounting Chamber audit of Asati that stemmed from money laundering allegations made by a former joint owner of the company. Embassy has been unable to obtain either information or even confirmation of such an audit. Embassy believes that the Accounting Chamber would provide confirmation of an audit with the submission of a formal request for information. Embassy is prepared to coordinate the drafting and delivery of this letter on OPIC's behalf.

12. (SBU) Embassy point of contact for this matter is Clayton Hays, who can be reached at hayscp@state.gov, by phone at +7 (495) 728-5022, or by fax at +7 (495) 728-5154.
RUSSELL